

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
23 OCTOBER 2017
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Scott Allen, Doug Blackstone, Cheryl Clark and Jim Gardner Town Manager (via telephone).

Chairman Corey called the regular meeting to order at 7:00 pm

No public comment

Selectmen Dudley made the motion to approve minutes of the 23 October 2017 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #82 through #100. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve Financial Figures through 17 October 2017. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the Special Town Meeting Warrant for 7 November 2017. Selectmen Flewelling seconded the motion. Motion carried 5-0.

No action was taken on the lease agreement for 80 Center Road.

Selectmen Blackstone made the motion to approve submission of a Fire Department grant application for personal protection equipment through Maine Forest Service. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign sale documents for town own property sold on the Hersom Road and Route 1A to Walter Lockhart. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning proposed 2018 State Valuation. So noted.

Easton Board of Selectmen reviewed documents of an inspection from Maine Department of Labor concerning workplace safety and training procedures. So noted.

Easton Board of Selectmen reviewed documents from Maine Municipal Association concerning an award for the 2016-2017 Town Report. So noted.

Town Manager Jim Gardner informed the Easton Board of Selectmen that the Easton Planning Board had completed a building/demolition permit for futures construction activity within the Town limits and would like the Easton Board of Selectmen to authorize the use of the document.

Selectmen Flewelling made the motion to approve the enactment of the Easton Building/Demolition permit to be issued free of charge. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Town Manager Gardner continued on with his Manager report by informing the Easton Board of Selectmen that he has started the Town of Easton Annual Budget process and would like the Selectmen to keep in mind an additional amount of monies will have to be added to the Easton Road Improvement account to pave an extra mile of road. Town Manager Gardner also stated he was concerned with a fund balance account that is currently existing at the Easton School Department containing a large sum of monies. Town Manager Gardner stated that he would like to have the Town Auditor (who also is the auditor for the school to come and speak at the next scheduled Easton Board of Selectmen regular meeting. Town Manager Gardner also stated that the individuals involved in junkyard violations have been served for appearance in district court.

No selectmen items.

Selectmen Dudley made the motion to adjourn at 8:45 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager